

L14 000187708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

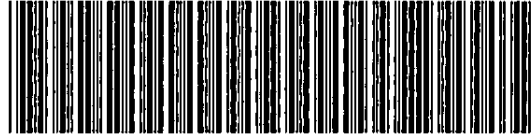
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100266928961

12/01/14--01036--015 **160.00

FILED
14 DEC - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at Enters DEC 09 2014

Jarold W. Regier
Attorney at Law
JWRegier@Gmail.com

17461 NW 12th Street
Pembroke Pines, Florida 33029

Phone: (954) 275-6330
Fax: (954) 443-9099

November 20, 2014

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nurse Mary on Call, LLC

Gentlemen & Ladies:

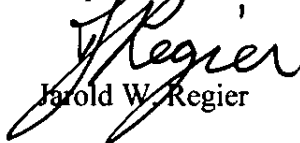
Enclosed are the following items for filing in your records in order to establish "Nurse Mary on Call, LLC", a Florida limited liability company (the "Company"):

- Duplicate executed originals of the Articles of Organization (one for filing and one for return to the undersigned as a Certified Copy)
- Duplicate executed originals of the Certificate of Designation of Registered Agent/Registered Office
- Nurse Mary, Inc. check #1577 made payable to Florida Department of State in the amount of one hundred sixty dollars (\$160.00) as payment for:

| | |
|---------------------------------------------------|----------------|
| • Filing Articles of Organization | \$100.00 |
| • Filing Certificate designating Registered Agent | \$ 25.00 |
| • Returning Certified Copy of Articles | \$ 30.00 |
| • Returning Certificate of Status | <u>\$ 5.00</u> |
| Total | \$160.00 |

Thank you for your prompt attention to this matter. You may contact me and/or return the Certificates to me at the phone number and address shown above on this letterhead.

Respectfully,


Jarold W. Regier

**ARTICLES OF ORGANIZATION
OF
NURSE MARY ON CALL, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In accordance with the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), the undersigned, being authorized to execute and file these Articles of Organization, hereby certifies effective as of November 20, 2014, that:

ARTICLE I – NAME

The name of the limited liability company is "Nurse Mary on Call, LLC" (the "Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is:
10101 West Sample Road
Coral Springs, Florida 33065

ARTICLE III – DURATION/BUSINESS PURPOSE

The period of duration of the Company shall be perpetual. The business purpose of the Company is to engage in any and all lawful business activities.

ARTICLE IV - MANAGEMENT/OPERATING AGREEMENT

The Company is to be managed by the Members and the Company's Operating Agreement, as defined in the Act, must be in writing, and signed by all of the Members.

ARTICLE V - REGISTERED AGENT

The name and address of the Members' representative who shall also serve as the Company's initial Registered Agent is:

Jarold W. Regier
17461 NW 12th Street
Pembroke Pines, Florida 33029

ARTICLE VI - INITIAL MEMBER/ ADMISSION OF ADDITIONAL MEMBERS

The name and address of the Initial Member of the Company is:

Nurse Mary, Inc., a Florida corporation
17461 NW 12th Street
Pembroke Pines, Florida 33029

FILED
14 DEC - 2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The right of the Members to admit additional Members and the terms and conditions of the admissions shall be specified in the Company's Operating Agreement.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining Members of the Company to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be specified in the Operating Agreement.

ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to the Company's Operating Agreement, no Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member. The Operating Agreement may, however, specify that its President or its Chief Executive Officer shall have authority to incur debt or contractual liability on behalf of the Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization of Nurse Mary on Call, LLC and acknowledge them to be my act as of November 20, 2014.

Nurse Mary, Inc., a Florida corporation
Initial Member

By: Mary C. Regier
Mary C. Regier, President

Date: Nov. 20, 2014

Registered Agent/Registered Office

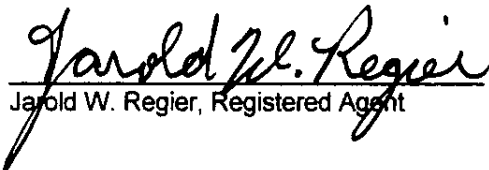
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: "Nurse Mary on Call, LLC"
2. The name and the Florida street address of the registered agent and registered office are:

Jarold W. Regier
17461 NW 12th Street
Pembroke Pines, Florida 33029

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jarold W. Regier, Registered Agent

Date: Nov. 20, 2014

FILED
14 DEC - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA